

South Davis Recreation District
Board Meeting
December 20, 2010
4:00 p.m.

NOTICE IS HEREBY GIVEN that the South Davis Recreation District Board will hold its regular meeting at the South Davis Recreation Center, 550 North 200 West, at the date and time given above. This meeting may be an electronic meeting. The public is invited. Persons who are disabled as defined by the Americans with Disabilities Act may request an accommodation by contacting the Board at 298-6220. Notification at least 24 hours prior to the meeting would be appreciated.

AGENDA

1. Welcome
2. Citizen Matters
3. Approval of minutes November 15, 2010 meeting
4. Approval of Expenditures/ Financial Statement Review
5. Report on Facility Events
6. Approval of Comp. Pool Stairs - Memo
7. Discussion on Proposed Interlocal Agreement with Davis School District
8. Adopt Board Annual Meeting Schedule for 2011 Calendar Year
9. Public Hearing on Tentative 2011 Calendar Year Budget (**4:45pm**)
10. Action on Resolution Adopting Final 2011 Calendar Year Budget
11. Next Board Meeting – **Second Monday January 10, 2011**
12. Other Matters
13. Adjourn

